

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:12-cv-01433-KBJ**

GAGNON v. FEDERAL BUREAU OF INVESTIGATION et al  
Assigned to: Judge Ketanji Brown Jackson  
Cause: 05:552 Freedom of Information Act

Date Filed: 08/30/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**RAYMOND GAGNON**

represented by **RAYMOND GAGNON**  
R06249-082  
OAKDALE  
FEDERAL CORRECTIONAL  
INSTITUTION  
Inmate Mail/Parcels  
P.O. BOX 5000  
OAKDALE, LA 71463  
PRO SE

V.

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Katherine Boyd Palmer-Ball**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2537  
Fax: (202) 252-2599  
Email: [katherine.palmer-ball@usdoj.gov](mailto:katherine.palmer-ball@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**April Denise Seabrook**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2525  
Fax: (202) 252-2599  
Email: [april.seabrook@usdoj.gov](mailto:april.seabrook@usdoj.gov)  
**TERMINATED: 12/06/2018**

**Christopher Charles Hair**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2541  
Fax: (202) 252-2599  
Email: [christopher.hair@usdoj.gov](mailto:christopher.hair@usdoj.gov)  
**TERMINATED: 07/19/2017**

**Jeremy S. Simon**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2528

Fax: (202) 252-2599  
Email: [jeremy.simon@usdoj.gov](mailto:jeremy.simon@usdoj.gov)  
*TERMINATED: 02/08/2018*

**Peter Rolf Maier**  
U.S. ATTORNEY'S OFFICE for D.C.  
Civil Division  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2578  
Fax: (202) 514-8780  
Email: [peter.maier2@usdoj.gov](mailto:peter.maier2@usdoj.gov)  
*TERMINATED: 11/03/2016*

**Scott Leeson Sroka**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-7113  
Fax: (202) 252-2599  
Email: [scott.sroka@usdoj.gov](mailto:scott.sroka@usdoj.gov)  
*TERMINATED: 05/01/2019*

**Defendant**

**EXECUTIVE OFFICE OF U.S.  
ATTORNEYS**

represented by **Katherine Boyd Palmer-Ball**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**April Denise Seabrook**  
(See above for address)  
*TERMINATED: 12/06/2018*

**Christopher Charles Hair**  
(See above for address)  
*TERMINATED: 07/19/2017*

**Jeremy S. Simon**  
(See above for address)  
*TERMINATED: 02/08/2018*

**Peter Rolf Maier**  
(See above for address)  
*TERMINATED: 11/03/2016*

**Scott Leeson Sroka**  
(See above for address)  
*TERMINATED: 05/01/2019*

Date Filed	#	Docket Text
08/30/2012	<u>1</u>	COMPLAINT against EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 0.00) filed by RAYMOND GAGNON. (Attachments: # <u>1</u> Civil Cover Sheet)(rdj) (Entered: 08/31/2012)
08/30/2012		SUMMONS (4) Issued as to EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (rdj) (Entered: 08/31/2012)
08/30/2012	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by RAYMOND GAGNON (rdj) (Entered: 08/31/2012)

08/30/2012	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by RAYMOND GAGNON (rdj) (Entered: 08/31/2012)
08/30/2012	<u>4</u>	ORDER directing an initial partial filing fee in the amount of \$75.42 be made from Prison Account of RAYMOND GAGNON ; further ordered, granting <u>2</u> MOTION for Leave to Proceed in forma pauperis(See Order for full details).. Signed by Judge Colleen Kollar-Kotelly on 8/21/2012. (rdj) (Entered: 08/31/2012)
09/04/2012	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 08/31/2012. ;RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/31/2012. ( Answer due for ALL FEDERAL DEFENDANTS by 9/30/2012.) (dr) (Entered: 09/05/2012)
09/10/2012	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. EXECUTIVE OFFICE OF U.S. ATTORNEYS served on 8/31/2012 (dr) (Entered: 09/11/2012)
09/11/2012	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 9/4/2012 (rdj) (Entered: 09/12/2012)
09/19/2012	<u>8</u>	ORDER Establishing Procedures for Filing for Cases Assigned to Judge Colleen Kollar-Kotelly, signed on September 19, 2012. (SM) (Entered: 09/19/2012)
09/27/2012	<u>10</u>	Filing fee: \$ 350.00, receipt number 4616051749 (td, ) (td, ). (Entered: 10/03/2012)
09/28/2012	<u>9</u>	MOTION for Extension of Time to File Answer by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Maier, Peter) (Entered: 09/28/2012)
10/09/2012		MINUTE ORDER granting <u>2</u> Defendant's Motion for Extension of Time to October 31, 2012, to respond to the complaint. SO ORDERED. Signed by Judge Colleen Kollar-Kotelly on 10/9/12.(ah) (Entered: 10/09/2012)
10/09/2012		Set/Reset Deadlines: Response due by 10/31/2012. (dot ) (Entered: 10/09/2012)
10/31/2012	<u>11</u>	MOTION for Extension of Time to File Answer <i>Complaint</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Maier, Peter) (Entered: 10/31/2012)
12/03/2012		MINUTE ORDER granting <u>11</u> Defendants' Motion for Extension of Time to October 31, 2013, to file a summary judgment motion. It is further ORDERED that beginning on January 4, 2013, defendant shall file, and serve on plaintiff, a status report every 60 days stating the volume of information it has processed since the prior report. Given the length of this extension, no further extensions will be granted save defendants' showing of extraordinary circumstances beyond the type supporting the instant enlargement motion. SO ORDERED. Signed by Judge Colleen Kollar-Kotelly on 12/3/12.(ah) (Entered: 12/03/2012)
12/07/2012		Set/Reset Deadlines: Defendant's Summary Judgment motion due by 10/31/2013. (dot ) (Entered: 12/07/2012)
01/03/2013	<u>12</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 01/03/2013)
01/18/2013	<u>13</u>	MOTION for Summary Judgment by RAYMOND GAGNON; ("Leave to file GRANTED" by Judge Colleen Kollar-Kotelly) (td, ). Added MOTION for Judgment on the Pleadings on 1/25/2013 (znmw, ). (Entered: 01/24/2013)
01/31/2013	<u>14</u>	Memorandum in opposition to re <u>13</u> MOTION for Summary Judgment MOTION for Judgment on the Pleadings filed by FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 01/31/2013)
02/28/2013	<u>16</u>	REPLY to opposition to motion re <u>13</u> MOTION for Summary Judgment MOTION for Judgment on the Pleadings filed by RAYMOND GAGNON. (td, ) (Entered: 03/04/2013)

03/01/2013	<u>15</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 03/01/2013)
04/04/2013		MINUTE ORDER denying <u>13</u> Plaintiff's Motion for Summary Judgment; denying <u>13</u> Plaintiff's Motion for Judgment on the Pleadings, inasmuch as the motion is based on the mistaken premise that defendants had until October 31, 2012, to file a summary judgment motion. Pursuant to the Minute Order issued on December 3, 2012, defendants have until October 31, 2013, to file their dispositive motion (no further extensions), and they have complied with the Court's directive to file a status report every 60 days. Signed by Judge Colleen Kollar-Kotelly on 4/4/13.(ah) (Entered: 04/04/2013)
04/04/2013		Set/Reset Deadlines: Defendants' Dispositive Motion due by 10/31/2013. (dot ) (Entered: 04/04/2013)
04/05/2013		Case directly reassigned to Judge Ketanji Brown Jackson. Judge Colleen Kollar-Kotelly no longer assigned to the case. (gt, ) (Entered: 04/05/2013)
05/02/2013	<u>17</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 05/02/2013)
07/02/2013	<u>18</u>	STATUS REPORT by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 07/02/2013)
09/04/2013	<u>19</u>	STATUS REPORT by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 09/04/2013)
10/29/2013	<u>20</u>	MOTION for Extension of Time to <i>File Status Report</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Maier, Peter) (Entered: 10/29/2013)
10/31/2013		MINUTE ORDER: It is hereby ORDERED that defendant's motion for an extension of time to file a status report by December 2, 2013 <u>20</u> is GRANTED in part and DENIED in part. Pursuant to the Minute Order of December 3, 2012, defendant's motion for summary judgment was due by October 31, 2013, and defendant was advised that no further enlargements would be granted save extraordinary circumstances, which the recent government shutdown satisfies. Hence, defendant shall file a summary judgment motion by December 2, 2013, and the motion with regard to filing a status report is denied. SO ORDERED. Signed by Judge Ketanji Brown Jackson on 10/31/13.(ah) (Entered: 10/31/2013)
10/31/2013		Set/Reset Deadlines: Summary Judgment motion due by 12/2/2013. (gdf) (Entered: 10/31/2013)
12/02/2013	<u>21</u>	MOTION for Summary Judgment by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Affidavit, # <u>4</u> Exhibit Exhibits To Affidavit)(Maier, Peter) (Entered: 12/02/2013)
12/04/2013	<u>22</u>	Order advising plaintiff to respond by January 16, 2014, to Defendants' Motion for Summary Judgment or risk entry of judgment for the defendants on what will be treated as conceded factual assertions (see attached order for details). Signed by Judge Ketanji Brown Jackson on 12/4/13.(ah) (Entered: 12/04/2013)
02/03/2014	<u>23</u>	ORDER directing the Defendants to file their statement of undisputed facts referred to in the summary judgment motion by February 14, 2014 (see attached order for details). Signed by Judge Ketanji Brown Jackson on 2/3/14.(ah) (Entered: 02/03/2014)
02/04/2014	<u>24</u>	Supplement Filing re <u>21</u> MOTION for Summary Judgment by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Statement of Facts)(Maier, Peter) Modified on 3/31/2014 to correct docket text (See Order # <u>23</u> ) (jf, ). (Entered: 02/04/2014)
02/04/2014		Set/Reset Deadlines: Undisputed facts due by 2/14/2014. (gdf) (Entered: 02/04/2014)
02/21/2014	<u>25</u>	MOTION for Extension of Time to File the statement of undisputed facts by RAYMOND GAGNON (td, ) (Entered: 02/24/2014)

03/05/2014		MINUTE ORDER granting nunc pro tunc for good cause shown <u>25</u> Plaintiff's Motion for an Extension of Time to respond to defendants' summary judgment motion. Plaintiff shall file his response by April 15, 2014, or, as advised in the December 4, 2013 order, risk summary disposition of the case in defendants' favor. SO ORDERED. Signed by Judge Ketanji Brown Jackson on 3/5/14. (ah) (Entered: 03/05/2014)
03/24/2014	<u>26</u>	Second MOTION for Extension of Time to file the statement of undisputed facts by RAYMOND GAGNON (td, ) (Entered: 03/25/2014)
04/15/2014		MINUTE ORDER granting nunc pro tunc <u>26</u> Plaintiff's Motion for an Extension of Time to respond to defendants' motion for summary judgment, which defendants have not opposed. Plaintiff shall file his response by June 6, 2014, or as previously advised, risk summary disposition of the case on what will be treated as a conceded motion. SO ORDERED. Signed by Judge Ketanji Brown Jackson on 4/15/14.(ah) (Entered: 04/15/2014)
04/17/2014		Set/Reset Deadlines: Responses due by 6/6/2014 (gdf) (Entered: 04/17/2014)
06/09/2014	<u>27</u>	Memorandum in opposition to re <u>21</u> MOTION for Summary Judgment filed by RAYMOND GAGNON. (td, ) (Entered: 06/10/2014)
06/17/2014	<u>28</u>	MOTION for Extension of Time to File Response/Reply by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Maier, Peter) (Entered: 06/17/2014)
07/01/2014		MINUTE ORDER granting nunc pro tunc <u>28</u> Defendants' Motion for an Extension of Time to July 19, 2014, to file a Reply. SO ORDERED. Signed by Judge Ketanji Brown Jackson on 7/1/14.(ah) (Entered: 07/01/2014)
07/02/2014		Set/Reset Deadlines: Reply due by 7/19/2014. (gdf) (Entered: 07/02/2014)
07/18/2014	<u>29</u>	REPLY to opposition to motion re <u>21</u> MOTION for Summary Judgment filed by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Declaration)(Maier, Peter) (Entered: 07/18/2014)
09/02/2014	<u>30</u>	ORDER holding in abeyance <u>21</u> Motion for Summary Judgment and staying case until October 3, 2014. On or before this date, Defendants shall supplement the record with one or more declarations explaining EOUSA's processing of Plaintiff's FOIA request for records maintained by the two United States Attorney's Offices. Plaintiff shall have until November 5, 2014, to supplement his opposition. Signed by Judge Ketanji Brown Jackson on 09/02/2014. (lckbj1, ) (Entered: 09/02/2014)
09/08/2014	<u>31</u>	MOTION to expand the record by RAYMOND GAGNON (td, ) (Entered: 09/11/2014)
10/03/2014	<u>32</u>	Final MOTION for Extension of Time to <i>File Supplemental Declaration</i> by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Maier, Peter) (Entered: 10/03/2014)
10/06/2014		MINUTE ORDER granting nunc pro tunc for good cause shown <u>32</u> Defendants' Final Motion for Extension of Time to File Supplemental Declaration. Defendants shall file such supplemental declaration by 10/17/2014. SO ORDERED. Signed by Judge Ketanji Brown Jackson on 10/06/2014. (lckbj2) (Entered: 10/06/2014)
10/06/2014		Set/Reset Deadlines: Defendants' Supplemental Declaration due by 10/17/2014. (tth) (Entered: 10/06/2014)
11/10/2014	<u>33</u>	MOTION for Leave to File <i>Supplemental Declaration</i> by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Maier, Peter) (Entered: 11/10/2014)
11/10/2014	<u>34</u>	MOTION for Leave to PURSUE LIMITED DISCOVERY, MOTION FOR PRODUCTION by RAYMOND GAGNON (rdj) (Entered: 11/13/2014)
11/19/2014	<u>35</u>	MOTION for Leave to File Under Seal by RAYMOND GAGNON (jf, ) (Additional attachment(s) added on 11/19/2014: # <u>1</u> Exhibit Part 1 of 2, # <u>2</u> Exhibit Part 2 of 2) (jf,

		).	(Entered: 11/19/2014)
11/21/2014	<u>36</u>	Memorandum in opposition to re <u>34</u> MOTION for Leave to File MOTION to Produce, <u>35</u> MOTION for Leave to File <i>Under Seal</i> filed by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 11/21/2014)	
12/03/2014	<u>37</u>	MEMORANDUM OPINION AND ORDER granting <u>31</u> Plaintiff's motion to expand the record; granting <u>33</u> Defendants' motion for leave to file supplemental declaration out of time; denying <u>34</u> Plaintiff's motion for leave to pursue discovery and an order for production; granting <u>35</u> Plaintiff's motion to file attached documents under seal; giving Plaintiff until January 12, 2015, to respond to Defendants' supplemental filing (see attached order for details). Signed by Judge Ketanji Brown Jackson on 12/3/14.(ah) Modified on 12/4/2014 (zgdf, ). (Entered: 12/03/2014)	
12/03/2014	<u>38</u>	Declaration of David Luczynski by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (jf, ) (Additional attachment(s) added on 2/29/2016: # <u>1</u> Exhibit) (jf). (Entered: 12/04/2014)	
12/04/2014		Set/Reset Deadlines: Response due by 1/12/2015 (gdf) (Entered: 12/04/2014)	
12/15/2014	<u>39</u>	REPLY to opposition to motion re <u>34</u> MOTION for Leave to File MOTION to Produce, <u>35</u> MOTION for Leave to File filed by RAYMOND GAGNON. (jf, ) (Entered: 12/16/2014)	
01/12/2015	<u>40</u>	MOTION for Extension of Time by RAYMOND GAGNON (jf, ) (Entered: 01/13/2015)	
02/03/2015		MINUTE ORDER granting as unopposed <u>40</u> Plaintiff's Motion for an Extension of Time to February 26, 2015 to respond to Defendants' supplemental filing. SO ORDERED. Signed by Judge Ketanji Brown Jackson on 2/3/15.(ah) (Entered: 02/03/2015)	
02/04/2015		Set/Reset Deadlines: Response due by 2/26/2015 (gdf) (Entered: 02/04/2015)	
03/02/2015	<u>41</u>	Memorandum in opposition to re <u>21</u> MOTION for Summary Judgment filed by RAYMOND GAGNON. (jf, ) (Entered: 03/04/2015)	
03/02/2015	<u>42</u>	MOTION for Leave to File Supplemented Complaint by RAYMOND GAGNON (Attachments: # <u>1</u> Exhibit Supplemented Complaint)(jf, ) (Entered: 03/04/2015)	
03/13/2015	<u>43</u>	REPLY to opposition to motion re <u>21</u> MOTION for Summary Judgment filed by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 03/13/2015)	
03/13/2015	<u>44</u>	Memorandum in opposition to re <u>42</u> MOTION for Leave to File <i>Supplement To Complaint</i> filed by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 03/13/2015)	
07/24/2015	<u>45</u>	Second MOTION to expand the record by RAYMOND GAGNON (Attachments: # <u>1</u> Exhibit)(jf) (Entered: 07/27/2015)	
08/05/2015	<u>46</u>	RESPONSE re <u>45</u> MOTION to expand the record filed by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Maier, Peter) (Entered: 08/05/2015)	
02/29/2016	<u>47</u>	ORDER denying <u>42</u> Plaintiff's Motion for Leave to File Supplemental Complaint; granting <u>45</u> Plaintiff's Motion to Expand the Record; directing the parties to refrain from filing any other documents pending the Court's resolution of the pending summary judgment motion (see written order for details). Signed by Judge Ketanji Brown Jackson on 2/29/16.(ah) (Entered: 02/29/2016)	
11/03/2016	<u>48</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants Substituting for attorney Peter R. Maier (Hair, Christopher) (Entered: 11/03/2016)	
12/23/2016	<u>49</u>	ORDER DENYING without prejudice Defendants' <u>21</u> Motion for Summary Judgment and requiring submission of a Vaughn Index and/or supplemental declarations. Proposed briefing schedule due on or before 1/26/2017. See attached Order for details.	

		Signed by Judge Ketanji Brown Jackson on 12/23/2016. (lckbj1) (Entered: 12/23/2016)
01/26/2017	<u>50</u>	PROPOSED BRIEFING SCHEDULE re <u>49</u> Order,, Set Deadlines, by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Hair, Christopher) (Entered: 01/26/2017)
02/22/2017	<u>51</u>	NOTICE of Clarification by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION re <u>50</u> Proposed Briefing Schedule (Hair, Christopher) (Entered: 02/22/2017)
03/29/2017	<u>52</u>	MOTION to Amend/Correct <u>50</u> Proposed Briefing Schedule by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Hair, Christopher) (Entered: 03/29/2017)
04/10/2017		MINUTE ORDER granting <u>52</u> Motion to Amend/Correct <u>50</u> Proposed Briefing Schedule. It is hereby ORDERED that the following briefing schedule is set for this matter: Defendants' motion for summary judgment on EOUSA's withholdings is due by 4/21/2017; Plaintiff's opposition is due by 5/5/2017; and Defendants' reply, if any, is due by 5/12/2017. Defendants' motion for summary judgment on FBI's withholdings is due by 3/1/2018; Plaintiff's opposition is due by 3/16/2018; and Defendants' reply, if any is due by 3/23/2018. Signed by Judge Ketanji Brown Jackson on 4/10/2017. (lckbj3) (Entered: 04/10/2017)
04/11/2017		Set/Reset Deadlines: Cross Motions due by 3/1/2018. Response to Cross Motions due by 3/16/2018. Reply to Cross Motions due by 3/23/2018. Summary Judgment motions due by 4/21/2017. Response to Motion for Summary Judgment due by 5/5/2017. Reply to Motion for Summary Judgment due by 5/12/2017. (gdf) (Entered: 04/18/2017)
04/21/2017	<u>53</u>	MOTION for Summary Judgment <i>for Defendant EOUSA</i> by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Text of Proposed Order, # <u>4</u> Declaration of David Luczynski, Exhibits, and Vaughn Index)(Hair, Christopher) (Entered: 04/21/2017)
05/08/2017	<u>54</u>	ENTERED IN ERROR.....MOTION for Extension of Time to File Response as to <u>53</u> MOTION for Summary Judgment <i>for Defendant EOUSA</i> by RAYMOND GAGNON (jf) Modified on 9/1/2017 (jf). (Entered: 05/09/2017)
05/25/2017	<u>55</u>	Memorandum in opposition to re <u>53</u> MOTION for Summary Judgment <i>for Defendant EOUSA</i> filed by RAYMOND GAGNON. (jf) (Entered: 05/26/2017)
05/30/2017	<u>57</u>	NOTICE of Exhibits by RAYMOND GAGNON re <u>55</u> Memorandum in Opposition (jf) (Entered: 06/09/2017)
06/02/2017	<u>56</u>	REPLY to opposition to motion re <u>53</u> MOTION for Summary Judgment <i>for Defendant EOUSA</i> filed by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. (Hair, Christopher) (Entered: 06/02/2017)
07/19/2017	<u>58</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Jeremy S. Simon on behalf of EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION Substituting for attorney Christopher C. Hair (Simon, Jeremy) (Entered: 07/19/2017)
02/08/2018	<u>59</u>	NOTICE OF SUBSTITUTION OF COUNSEL by April Denise Seabrook on behalf of All Defendants Substituting for attorney Jeremy Simon (Seabrook, April) (Entered: 02/08/2018)
02/25/2018	<u>60</u>	MOTION to Amend/Correct <i>Briefing Schedule</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 02/25/2018)
02/27/2018		MINUTE ORDER granting motion to modify summary judgment briefing schedule and administratively staying consideration of pending summary judgment motion until completion of all summary judgment briefing in this matter. It is hereby ORDERED that Defendants <u>60</u> Motion to Amend Briefing schedule is GRANTED, and the briefing schedule regarding the FBI's withholdings is amended as follows: Defendants' motion for summary judgment with respect to the FBI's withholdings is due on or

		before 4/4/2018; Plaintiff's opposition is due on or before 5/7/2018; and Defendants' reply, if any, is due on or before 6/6/2018. For the Court's convenience and to promote judicial efficiency, it is FURTHER ORDERED that consideration of Defendants' <u>53</u> Motion for Summary Judgment regarding EOUSA's withholdings is administratively STAYED until the parties have fully briefed the anticipated motion for summary judgment on the FBI's withholdings, and both motions are ripe for this Court's consolidated review. This stay is warranted due to the overlap between the FOIA exemptions invoked by the two agencies at issue, and also in light of the government's representations regarding the extensive number of records at issue in this matter. This Minute Order has no effect on the parties' obligations or any briefing deadlines set in this matter. Signed by Judge Ketanji Brown Jackson on 2/27/2018. (lckbj1) (Entered: 02/27/2018)
02/27/2018		Case Stayed. (lckbj1) (Entered: 02/27/2018)
04/03/2018	<u>61</u>	MOTION to Amend/Correct Order on Motion to Amend/Correct,,,,, Set/Reset Deadlines,,,, <i>Briefing Schedule</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 04/03/2018)
04/03/2018	<u>62</u>	CERTIFICATE OF SERVICE by FEDERAL BUREAU OF INVESTIGATION re <u>61</u> MOTION to Amend/Correct Order on Motion to Amend/Correct,,,,, Set/Reset Deadlines,,,, <i>Briefing Schedule</i> . (Seabrook, April) (Entered: 04/03/2018)
06/14/2018		MINUTE ORDER granting, for good cause shown, <u>61</u> Motion to Amend Briefing Schedule, nunc pro tunc. It is hereby ORDERED that the briefing schedule regarding the FBI's withholdings is amended as follows: Defendants' motion for summary judgment with respect to the FBI's withholdings is due on or before 7/11/2018; Plaintiff's opposition is due on or before 8/10/2018; and Defendants' reply, if any, is due on or before 9/11/2018. Signed by Judge Ketanji Brown Jackson on 06/14/2018. (lckbj1) (Entered: 06/14/2018)
07/09/2018	<u>63</u>	MOTION to Amend/Correct Order on Motion to Amend/Correct,,, Set/Reset Deadlines,, by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 07/09/2018)
07/16/2018	<u>64</u>	NOTICE of Change of Address by RAYMOND GAGNON (jf) (Entered: 07/18/2018)
10/05/2018	<u>65</u>	MOTION to Amend/Correct <i>Briefing Schedule and Memorandum in Support Thereof</i> by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 10/05/2018)
12/06/2018	<u>66</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Scott Leeson Sroka on behalf of EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION Substituting for attorney April Denise Seabrook (Sroka, Scott) (Entered: 12/06/2018)
12/11/2018	<u>67</u>	MOTION for Extension of Time to <i>File Renewed Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Sroka, Scott) (Entered: 12/11/2018)
12/19/2018		MINUTE ORDER granting <u>63</u> , <u>65</u> , <u>67</u> Motion for Extension of Time to File Motion for Summary Judgment. It is hereby ORDERED that the briefing schedule in this matter is amended as follows: the FBI's motion for summary judgment is due on or before 2/12/2019; Plaintiff's opposition to the FBI's motion is due on or before 3/12/2019; the FBI's reply in further support of its motion is due on or before 4/12/2019. Signed by Judge Ketanji Brown Jackson on 12/19/2018. (lckbj1) (Entered: 12/19/2018)
02/11/2019	<u>68</u>	MOTION for Extension of Time to <i>File Renewed Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Sroka, Scott) (Entered: 02/11/2019)
02/22/2019		MINUTE ORDER granting, for good cause shown, <u>68</u> Motion for Extension of Time to File Renewed Motion for Summary Judgment, nunc pro tunc. It is hereby ORDERED that the briefing schedule in this matter is amended as follows: the FBI's motion for summary judgment is due on or before 3/12/2019; Plaintiff's opposition to the FBI's motion is due on or before 4/12/2019; the FBI's reply in further support of its motion is due on or before 5/12/2019. Signed by Judge Ketanji Brown Jackson on 2/22/2019. (lckbj1) (Entered: 02/22/2019)



03/07/2019	<u>69</u>	MOTION for Extension of Time to <i>File Renewed Motion for Summary Judgment</i> by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Sroka, Scott) (Entered: 03/07/2019)
03/07/2019	<u>70</u>	NOTICE of Appearance by April Denise Seabrook on behalf of All Defendants (Seabrook, April) (Entered: 03/07/2019)
04/19/2019	<u>71</u>	ENTERED IN ERROR.....MOTION for Extension of Time to File by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Seabrook, April) Modified on 4/22/2019 (jf). (Entered: 04/19/2019)
04/20/2019	<u>72</u>	MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment</i> by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION (Seabrook, April) (Entered: 04/20/2019)
04/22/2019		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>71</u> MOTION for Extension of Time to File was entered in error and refiled by counsel(jf) (Entered: 04/22/2019)
04/26/2019		MINUTE ORDER granting, for good cause shown, <u>69</u> , <u>72</u> Motion for Extension of Time to File Renewed Motion for Summary Judgment, nunc pro tunc. It is hereby ORDERED that the briefing schedule in this matter is amended as follows: the FBI's motion for summary judgment is due on or before 7/22/2019; Plaintiff's opposition to the FBI's motion is due on or before 8/22/2019; the FBI's reply in further support of its motion is due on or before 9/22/2019. Signed by Judge Ketanji Brown Jackson on 4/26/2019. (lckbj1) (Entered: 04/26/2019)
04/30/2019	<u>73</u>	NOTICE of Appearance by Katherine Boyd Palmer-Ball on behalf of All Defendants (Palmer-Ball, Katherine) (Entered: 04/30/2019)
04/30/2019	<u>74</u>	CERTIFICATE OF SERVICE by EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION re <u>73</u> Notice of Appearance by <i>Katherine B. Palmer-Ball</i> . (Palmer-Ball, Katherine) (Entered: 04/30/2019)
05/01/2019	<u>75</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to EXECUTIVE OFFICE OF U.S. ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION. Attorney Scott Leeson Sroka terminated. (Sroka, Scott) (Entered: 05/01/2019)
07/16/2019	<u>76</u>	MOTION for Extension of Time to <i>File Renewed Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Palmer-Ball, Katherine) (Entered: 07/16/2019)
09/06/2019		MINUTE ORDER granting <u>76</u> the government's Motion for an Extension of Time to File its Renewed Motion for Summary Judgment as to the FBI's withholdings. It is hereby ORDERED that the briefing schedule in this matter is amended as follows: the government's motion for summary judgment is due on or before October 21, 2019; Plaintiff's opposition to said motion is due on or before November 25, 2019; the government's reply in further support of the motion is due on or before December 20, 2019. No further extensions of the government's deadline will be granted. Signed by Judge Ketanji Brown Jackson on 9/6/19. (ah) (Entered: 09/06/2019)
09/20/2019		Set/Reset Deadlines: Summary Judgment motions due by 10/21/2019. Response to Motion for Summary Judgment due by 11/25/2019. Reply to Motion for Summary Judgment due by 12/20/2019. (zgdf) (Entered: 09/20/2019)
10/17/2019	<u>77</u>	MOTION for Leave to File <i>to Submit an Ex Parte, In Camera Declaration</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Palmer-Ball, Katherine) (Entered: 10/17/2019)
10/21/2019	<u>78</u>	MOTION for Extension of Time to <i>File Renewed Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Palmer-Ball, Katherine) (Entered: 10/21/2019)
10/22/2019	<u>79</u>	MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Text of Proposed Order)(Palmer-Ball, Katherine) (Entered: 10/22/2019)
10/23/2019	<u>80</u>	ERRATA <i>Attaching Statement of Material Facts</i> by FEDERAL BUREAU OF INVESTIGATION <u>79</u> MOTION for Summary Judgment filed by FEDERAL

		BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Statement of Facts)(Palmer-Ball, Katherine) (Entered: 10/23/2019)
11/25/2019	<u>81</u>	Memorandum in opposition to re <u>79</u> MOTION for Summary Judgment filed by RAYMOND GAGNON. (eg) (Entered: 11/27/2019)